

State Health Improvement Plan Workgroup Meeting

March 9, 2016

3:00 PM – 4:00 PM

Attendees: Torney Smith, Marguerite Ro, Pam Lovinger, Judy Hall, Cathy Wasserman, Carri Comer, Megan Davis

Meeting Notes

Meeting Purposes:

1. Review and adopt the SHIP Presentation Slides and FAQ
2. Plan development of the first SHIP Annual Report
3. Discuss workgroup activities, assignments and meetings during 2016

After brief introductions, the group reviewed the draft PowerPoint slides and gave Megan many suggestions for changes. Megan and Simana will work on a final version for the workgroup to use in presentations around the state about the SHIP.

The group also reviewed the draft FAQ, made many improvements and gave additional requests to Megan to make before posting the document.

That took us to 4 PM, which was all of the time available to the group, so everyone agreed that Megan will set a meeting with Pam and Torney to devise an approach to the SHIP Annual Report, and to review the SHIP workgroups future activities and assignments:

- Presentations and networking events – create a calendar
- Workgroup's contributions to the SHIP Annual Report, e.g., gathering stories, drafting segments, reviewing drafts, etc.
- Meeting frequency through 2016

By April 11, Megan will email the annual report concept and activity information to the group for an email conversation and decisions on next steps.